

PR0000088596

September 8, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700003396827--5  
-09/18/00--01122-009  
\*\*\*122.50 \*\*\*78.75

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of K & W TRANSPORTATION, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as K & W TRANSPORTATION, INC., is appreciated.

Respectfully,

Karen M. Carpenter  
Secretary

FILED  
00 SEP 18 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-19  
WC

ARTICLES OF INCORPORATION

OF

K & W TRANSPORTATION, INC.

FILED  
00 SEP 18 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is K & W TRANSPORTATION, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) at the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of One Thousand Dollars (\$1,000.00) consisting of money, labor done or property actually received.

#### ARTICLE SIX

The street address of its initial registered office is 166 Jenkins Avenue, Brooksville, FL 34609 and the name of its initial registered agent at such address is Karen Carpenter.

#### ARTICLE SEVEN

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

#### ARTICLE EIGHT

The number of directors constituting the initial board of directors are two, and the name and address of each person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Warren Carpenter	President/Treasurer 166 Jenkins Avenue, Brooksville, FL 34609
Karen Carpenter	Vice President/Secretary 166 Jenkins Avenue, Brooksville, FL 34609

#### ARTICLE NINE

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE TEN

The names and addresses of each incorporator are:

Warren Carpenter... 166 Jenkins Avenue, Brooksville, FL 34609

Karen Carpenter... 166 Jenkins Avenue, Brooksville, FL 34609

#### ARTICLE ELEVEN

The names and addresses of each subscriber and number of shares of stock each agrees to take are as follows:

<u>Name</u>	<u>Address</u>	<u># of Shares</u>
Warren Carpenter...	166 Jenkins Avenue Brooksville, FL 34609	10
Karen Carpenter...	166 Jenkins Avenue Brooksville, FL 34609	10

#### ARTICLE TWELVE

The principal office of the corporation shall be located at 166 Jenkins Avenue, Brooksville, FL 34609. This location also serves as the address for the registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

13<sup>th</sup> day of Sept., 2000.

Signed, sealed and delivered by:

Warren S. Carpenter  
Warren Carpenter  
Karen M. Carpenter  
Karen Carpenter

STATE OF FLORIDA  
COUNTY OF HERNANDO

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Warren and Karen Carpenter to me known to be the person described in or produced Linda B/L as identification and who executed the foregoing instrument and s/he acknowledged before me that s/he executed the same.

Witness my hand and official seal in the County and State last aforesaid this 13th day of Sept, A.D. 2000.

  
Notary Public



**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating, the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is :  
K & W TRANSPORTATION, INC.
  
2. The name and address of the registered agent and office is: Karen Carpenter, 166 Jenkins Avenue, Brooksville, FL 34609.

Signature: Karen M. Carpenter  
Title: Vice-President  
Date: Sept 13, 2000

FILED  
00 SEP 18 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: Karen M. Carpenter  
Date: Sept 13, 2000